



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
October 23, 2023
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the October 9 regular council meeting minutes.
2. Approve the purchase with Applied Innovation for a five-year lease of eight multi-function copiers for various departments with \$12,686.88 in annual payments, for a total amount of \$63,434.40.
3. Approve the agreement with Spicer Group, Inc. for the use of a portion of the City owned parking lot at 220 Baum Street.
4. Approve the Lease Agreement with Saginaw Community Food Club and Kitchen for 1910 Fordney Street.
5. Approve the blanket purchase with Carter Lumber for \$21,500 for supplies to repair/replace the floating docks for the Public Services Department, Facilities Division.
6. Approve to increase the purchase order with Edw.C. Levy Co., dba Ace-Saginaw Paving Company by \$2,581, for a new total of \$52,581, for hot mix asphalt for the Public Services Department, Streets Division.
7. Ratification of a purchase with Jack Doheny Company for \$17,026 for the repair of a 2019 Vactor Sewer Jet for the Public Services Department, Maintenance and Service Division. Further, approve a blanket purchase with Jack Doheny Company for \$40,000, which includes the current amount of \$17,026, for FY 2024 for repair services for the Public Services Department, Maintenance and Service Division.
8. Approve the purchase with TEquipment.Net. for \$2,717 for a replacement pH meter for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

9. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for \$21,678 for the installation of a multi-zone heating and cooling system for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
10. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for \$27,880 for the replacement of a rooftop air conditioning unit for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Approve the Cost Agreement with the Michigan Department of Transportation for the rehabilitation of Sheridan Avenue from Treanor Street to Hess Avenue.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

1. Consideration of a motion to go into closed session to discuss pending litigation in Rider-MacMillan v. City of Saginaw per MCL 15.268(e).

ADJOURNMENT:

Timothy Morales
City Manager

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 9, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Balls offered a prayer and Mayor Moore led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The City's Waste Convenience station is open this Saturday, October 14 from 8:00 a.m. to 12:00 p.m. City residents can drop off items not collected at curbside or other miscellaneous bulky items.
- The 2nd Annual "We Love Saginaw Businesses" Trunk or Treat Event is Thursday, October 26 from 4:30 - 6:30 p.m. in the Public Works parking lot across from City Hall. The event is free to the public and will feature a Kids Zone and Touch-a-Truck area. Business owners wishing to register for a vendor spot to pass out candy from their decorated vehicle may do so at www.saginaw-mi.com/TrunkOrTreat.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the proposed Urban Cooperation Agreement with Frankenlust Township to provide water services. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services, spoke in favor of the project. Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Agreement for Conditional Transfer of Property with Frankenlust Township. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services, spoke in favor of the project. Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Johnita Pratt, Alberto Teneyuque, Craig Bierlein, Shatoris Jackson, Agnes Johnson, Ola McMillan, and Dr. Gwendolyn Thompson-McMillan.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Garcia, Flores, Copeland, Silvia, Williams, Balls, Ostash, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Copeland left the meeting at 7:22 p.m. and returned at 7:25 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Balls to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 25, 2023 regular council meeting minutes.
2. Approve the Memorandum of Understanding with Child and Family Services of Saginaw for the Police Department.
3. Approve the Mid-State Health Network Treatment and Prevention Services Grant for \$70,385 for the Police Department. Further, approve a budget adjustment for FY 2024 to recognize these funds.
4. Approve the FY 2023 Byrne Discretionary Community Project Funding grant through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$300,000. Further, approve a budget adjustment for FY 2024 to recognize these funds.
5. Approve the Water Service Agreement, Urban Cooperation Agreement, and the Conditional Transfer of Property Agreement between the City of Saginaw and Frankenlust Township.
6. Approve the purchase with Dover and Company for \$6,300 for the replacement of doors for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.
7. Approve the purchase with USA Bluebook for \$4,239 for a Finish Thompson magnetic drive pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
8. Approve the purchase with Monarch Welding & Engineering for \$74,582 for a hot water storage tank for the Water and Wastewater Services Department, Wastewater Treatment Division.
9. Approve the 3-year preventative Maintenance Service Agreement with Michigan CAT for \$2,628 for FY 2024; and pending budget approval for \$2,745 for FY 2025, and \$2,863 for FY 2026 for an emergency generator for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
10. Approve the purchase with MBA Distributing, Inc., a sole source, for \$4,522 for repair parts for the Gratiot Pump Station valves for the Water and Wastewater Treatment Services Department, Water Treatment Division.

11. Approve the purchase with Penn Valley Pump, a sole source, for \$6,611 for sludge pump repair parts for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the survey regarding the Food Feasibility Study will be available at the upcoming NAAG meeting and efforts are being made to make the survey widely accessible.

Council Member Silvia left the meeting at 7:27 p.m.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution establishing the Saginaw County Vote Center at 618 Cass Street as an early voting site for all elections held within the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to adopt the resolution approving the Michigan Department of Transportation Cost Agreement 23-5381 for the reconstruction of South Jefferson Avenue from Hoyt Avenue to Janes Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adjourn the meeting at 7:30 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager
Subject: Ricoh Multi-Function Copy Machine Lease Renewals
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend approval of a purchase with Applied Innovation at the State bid price of \$63,434.40. This amount consists of eight multi-function copiers, with \$12,686.88 in annual payments due on a five-year lease.

Justification:

The Technical Services Department conducted a copy/print study and concluded the City would see a dramatic decrease in print related cost if it were to remove all personal desktop printers from employee's desks and replace them with multi-function printers that were shared by a group of employees.

The Saginaw Police Department is replacing four end of lease multi-function copy machines, the Public Services Motor Pool Division will be replacing two, Human Resources Department and the Fiscal Services Purchasing Division will each be replacing one.

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of General Government, Office of Human Resources, Operating Services Account No. 101-1725-805.000 \$4,444.20, and the Department of Fiscal Services, Purchasing Division, Operating Services Account No. 101-1742-805.00 \$4,301.70 and the Assessor Division, Operating Services Account No. 101-1744-805.000 \$4,301.70 and the Community Public Safety - Police, Police Administrative Services Division, Operating Services Account No. 101-3512-805.000 \$35,705.40, the Motor Pool Operation Fund, Garage Operations Division, Operating Services Account No. 661-4481-805.000 \$10,237.20, and the Workers Compensation Fund, Employee Health Services Division, Operating Services Account No. 678-1751-805.000 \$4,444.20.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Spicer Group Parking Lease Agreement
Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend approval of an agreement with Spicer Group, Inc. for the use of 54 spaces or 40 percent of the City owned parking lot located at 220 Baum Street.

Justification:

The City of Saginaw was approached by Spicer Group who desired to use a parking lot owned by the City at 220 Baum Street. The parking lot is currently open and available for paid public parking purposes. A previous parking agreement was approved by City Council in February 2023 for a six-month period to determine the public's use of the parking lot. At this time, it has been deemed appropriate to continue to lease these spaces as there is not an overwhelming demand for paid public parking at this location.

The need for Spicer to use this lot arises from an increase in employment at their downtown Saginaw location. In the last year, Spicer has added 30 jobs and plans to add another 30 in the near future. The parking spaces will be utilized by employees working downtown.

The agreement provides that Spicer may lease 40 percent or 54 parking spaces at the approved pay rate of \$30 per space, per month totaling \$1,620 per month, plus any additional property taxes that accrue due to the private use of the parking lot. The proposed agreement has a two-year term limit after which the City will reevaluate the public need and use of the parking lot.

The agreement also provides that Spicer Group will indemnify and hold harmless the City against any and all liability, loss, damage, costs or expenses caused by the use of the lot.

This agreement has been approved by the City Manager as to substance and by the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Lease Agreement with Saginaw Community Food Club and Kitchen
Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend the approval of the Lease Agreement for 1910 Fordney St. with the Saginaw Community Food Club and Kitchen.

Justification:

On July 24, 2023, City Council awarded a one-time allocation of \$1,000,000 to the Saginaw Community Food Club and Kitchen to develop their project in the City of Saginaw.

The City of Saginaw is the current owner of the property located at 1910 Fordney St. The building was formerly occupied by Big Brothers Big Sisters of the Great Lakes Bay Region who recently vacated the building and terminated its lease.

Saginaw Community Food Club and Kitchen desires to demolish the existing structure and parking lot on the property and develop a new building and parking lot to meet their needs. The use of the property will ultimately serve an important purpose for the City by addressing and improving food equity in the City of Saginaw through increased access to healthy foods and nutritional resources to individuals and communities.

The terms of the lease are highlighted as follows:

- Lease is for 20 years with an option of renewing for a total of four additional five-year terms.
- Saginaw Community Food Club and Kitchen's use of the property will include the development of a grocery store that will operate on a nonprofit membership model.
- Saginaw Community Food Club and Kitchen must support food-related businesses and provide nutrition programs.
- Annual base rent is \$1 per year.
- Saginaw Community Food Club and Kitchen pays property taxes (if not exempt) and utilities.
- Saginaw Community Food Club and Kitchen pays for all repairs, maintenance and replacements – including structural components, HVAC, parking lot, lawn care, etc.
- Saginaw Community Food Club and Kitchen must insure the building and improvements with the City named as the insured in an amount equal to the replacement value of the building. Saginaw Community Food Club and Kitchen maintains liability insurance of at least \$1 million, to be reviewed annually and adjusted if appropriate.

- Either party can terminate the lease on 30 days' notice if either party fails to comply with terms and conditions of the lease agreement.
- Saginaw Community Food Club and Kitchen cannot assign the lease or sublease any portion of the property without the City's written consent.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase for Carter Lumber
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Carter Lumber for \$21,500.00 for supplies to repair/replace the floating docks along the river for the Public Services Department, Facilities Division.

Justification:

On September 18, 2023, the Facilities Division received two quotes for materials necessary to replace/repair the floating docks along the river. The replacements and repairs will be completed by City staff. Carter Lumber provided the low quote of \$20,363.68 for these items. A blanket purchase for \$21,500 is necessary since the quantity and cost of these items can vary based on the repairs needed and current pricing. Below are the quotes received.

<u>Vendor</u>	<u>Cost</u>
Carter Lumber Saginaw, MI (out-City)	\$20,363.68
Home Depot Saginaw, MI (out-City)	\$ 27,568.71

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Public Services, Park's Grounds Maintenance Division's Parts and Supplies Account No. 101-7570-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order of Hot Mix Asphalt
Prepared by: Beth London, Public Services Department.

Manager's Recommendation:

I recommend the approval to increase purchase order No. 516567 with Edw. C. Levy Co., dba Ace-Saginaw Paving Company by \$2,580.05, for a new total of \$52,580.05, for hot mix asphalt for the Public Services Department, Streets Division.

Justification:

On June 5, 2023, City Council approved a purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company for hot mix asphalt for the Streets Division for FY 2024. The purchase of hot mix asphalt is necessary for the Streets Division to maintain the approximately 298 miles of City streets and MDOT trunkline routes within the City. This increase is necessary to add funding to the purchase order to allow the Streets Division to purchase hot mix asphalt to complete a paving project at the City's compost site. This paving is necessary to eliminate illicit surface water discharges to a drainage ditch that lies east of the compost site, per Michigan Department of Environment, Great Lakes, and Energy requirements.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Rubbish Collection Fund, Composting Division Street and Road Materials Account No. 226-4587-743.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase – Repair Services
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend ratification of an emergency repair purchase with Jack Doheny Company for \$17,025.70 for repair to a 2019 Vactor sewer jet for the Public Services Department, Maintenance and Service Division. Further, I recommend the approval of a blanket purchase order with Jack Doheny Company for \$40,000.00 including the current \$17,025.70, for repair services for FY 2024 for the Public Services Department, Maintenance and Service Division.

Justification:

On July 27, 2023, a quote was received from Jack Doheny Company for repairs needed on the 2019 Vactor sewer jet. On September 22, 2023, an updated quote was received for additional required repairs. When this Vactor sewer jet broke down, there were already two sewer jets from the Motor Pool out for repairs, leaving only one of four sewer jets available in service. The sewer jets are used daily for the operations of the Maintenance and Services Division. With the current motor pool staff shortage, it was decided it was in the best interest of the City to send this sewer jet out for repairs to Jack Doheny Company, the authorized service provider for Vactor equipment in the Midwest region. The blanket purchase order will allow for additional repairs to the sewer jets that may be required throughout FY 2024.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division's Motor Vehicle Repairs Account No. 591-4721-931.000 \$20,000.00 and in the Sewer Operation and Maintenance Fund, Maintenance and Service Division Motor Vehicle Repairs Account No. 590-4821-931.000 \$20,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement pH Meter
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with TEquipment.NET for \$2,716.73 for a replacement pH meter for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

Wastewater laboratory personnel test the quality of the wastewater to ensure compliance with the National Pollutant Discharge Elimination System permit. One of the tests that wastewater personnel perform is the measuring of pH levels. In addition to permit requirements, personnel use pH levels for process adjustments to ensure proper wastewater treatment.

The pH meter, which has been in service for over 10 years, is beginning to fail and requires replacement. On September 19, 2023, the City received three quotes for this replacement. Following is a summary of the quotes received:

<u>Vendor</u>	<u>Amount</u>
TEquipment.NET Boston, MA	\$2,716.73
Fisher Scientific Hanover Park, IL	\$3,176.71
Cole-Parmer Vernon Hills, IL	\$4,111.28

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Laboratory Supplies Account No. 590-4830-734.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Mini Split System
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with GW Heating and Air Conditioning Company, Inc. for \$21,678.00 for the installation of a multi-zone heating and cooling system for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment and Pumping Division consists of fourteen buildings. One of these buildings, the Return Activated Sludge (RAS) building is used as office/workspace for Environmental Compliance personnel, Plant Maintenance Electricians, and Secondary Treatment Operators. The RAS building also contains an electrical control and distribution room for all secondary treatment processes. The current heating and cooling system consists of a hot water heating system, installed in the early 1970's, and assorted window unit air conditioners. This collection of components has reached the end of their service lives and requires replacement with a new energy efficient system. On October 3, 2023, the City received sealed bids for their replacement. Following is a summary of the bids received:

<u>Vendor</u>	<u>Amount</u>
GW Heating and Air Conditioning Company, Inc. Saginaw, MI (In-City)	\$21,678.00
Sol-Air Heating & Cooling, LLC Saginaw, MI (In-City)	\$28,344.26
Refrigeration and Mechanical Services Greenville, MI (Out-City)	\$31,522.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Sewer Surplus Division, Repairs and Replacements Account No. 590-4840-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Rooftop AC Unit for Sub Station
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with GW Heating and Air Conditioning Company Inc. for \$27,880.00 for the replacement of a rooftop air conditioning unit, for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

The Wastewater Treatment and Pumping Division consists of fourteen buildings. The return activated sludge building contains a substation for electrical controls and distribution for all secondary treatment processes. This substation was cooled by a forty-year-old rooftop air conditioning unit that has failed and requires replacement. Failure to replace this roof top air conditioner may lead to electrical failure affecting plant processes and controls. On October 3, 2023, the city received sealed bids for their replacement. Following is a summary of the bids received:

<u>Vendor</u>	<u>Amount</u>
GW Heating and Air Conditioning Company, Inc. Saginaw, MI (In-City)	\$27,880.00
Refrigeration and Mechanical Services Greenville, MI (Out-City)	\$33,373.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Sewer Surplus Division, Repairs and Replacements Account No. 590-4840-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: MDOT Cost Agreement 23-5406, Sheridan Avenue Rehabilitation
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 23-5406 with the Michigan Department of Transportation for the rehabilitation of Sheridan Avenue from Treanor Street to Hess Avenue for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 23-5406 fixes the rights and obligations of the parties in agreeing to the following road improvements:

Part A – Federal Participation

Hot mix asphalt base crushing, shaping and paving for a 4-to-3 lane conversion along Sheridan Avenue from Treanor Street to approximately 250 feet north of Hess Avenue, including grading, concrete curb and gutter, sidewalk and curb ramps, permanent signing and pavement markings; and all together with necessary related work.

Part B – No Federal Participation

Watermain along the limits as described in Part A; and all together with necessary related work.

The total estimated project cost is \$1,780,300. The estimated Part A project cost is \$1,131,300 and is partially funded with Federal Surface Transportation Urban Local (STUL) Funds and Federal Carbon Reduction Funds. Federal STUL Funds shall be applied to the Part A portion of the project cost up to the lesser of (1) \$578,648 or (2) 81.85 percent and the Federal Carbon Reduction Funds shall be applied to the Part A portion of the project cost up to the lesser of (1) \$282,000 or (2) 80 percent, the normal Federal participation ratio for such funds. The balance of the Part A project costs, after deduction of all Federal Funds, shall be paid by the City of Saginaw. In summary, Federal Funds will pay \$860,648 of the Part A project costs and the City's estimated share of the Part A project costs is \$270,652.

The estimated project cost for Part B is \$649,000. Part B work is not eligible for federal funds and all costs associated with Part B are the responsibility of the City. This work includes all associated water main work included in the project.

Therefore, the City's cost obligation for this project is \$919,652 of the estimated total project cost of \$1,780,300. The City is also responsible for any cost overruns.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Street Project Division Construction Project Account No. 202-4614-822.000 \$80,652, the Sewer Operations and Maintenance Fund, Surplus Division Construction Projects Account No. 590-4840-822.000 \$90,000, and the Water Operations and Maintenance Fund, Surplus Division Construction Projects Account No. 591-4740-822.000 \$400,000, and will be budgeted in the FY 2025 Major Street Fund, Street Project Division's Construction Project Account No. 202-4614-822.000 \$100,000, and the Water Operations and Maintenance Fund, Surplus Division Construction Projects Account No. 591-4740-822.000 \$249,000, upon approval of the FY 2025 budget.

I have approved the cost agreement as to substance and the City Attorney as to form.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

APPROVING MDOT COST AGREEMENT 23-5406 FOR THE REHABILITATION OF SHERIDAN AVENUE FROM TREANOR STREET TO HESS AVENUE

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: Cost Agreement No. 23-5406 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the cost of hot mix asphalt base crushing, shaping and paving for a 4-to-3 lane conversion along Sheridan Avenue from Treanor Street to approximately 250 feet north of Hess Avenue, including grading, concrete curb and gutter, sidewalk and curb ramps, permanent signing and pavement markings, and water main installation work; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 23-5406 has been approved by the City Manager as to substance and the City Attorney as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 23-5406 submitted by the Michigan Department of Transportation.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 23, 2023; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk